

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U10732PN2004PTC147065

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/09/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/08/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

| Particulars | As on filing date | As on the financial year end date |
|---------------------------|---|---|
| Name of the company | FERRERO INDIA PRIVATE LIMITED | FERRERO INDIA PRIVATE LIMITED |
| Registered office address | PLOT NO. F-13, MIDC BARAMATI, DISTRICT PUNE,NA,PUNE,Pune,Maharashtra,India,413133 | PLOT NO. F-13, MIDC BARAMATI, DISTRICT PUNE,NA,PUNE,Pune,Maharashtra,India,413133 |
| Latitude details | 18.218884 | 18.218884 |
| Longitude details | 74.600283 | 74.600283 |

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered office Photographs.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****0B

(c) *e-mail ID of the company

*****nil.shende@ferrero.com

(d) *Telephone number with STD code

02*****50

(e) Website

www.ferreroindia.com